



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Stuart Fleming, Vice Chair*  
*Anthony Coleman*

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Wednesday, June 24, 2015

Council Chamber

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### Immediately Following the Finance and Investment Committee Meeting

**Presiding:** Michelle Kelly Cooper

**Present:** Anthony Coleman

**Absent:** Stuart Fleming

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council – Ward 2*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:24 p.m.*

### MINUTES:

**20150476 Special Meeting - May 14, 2015**

Review and approval of the May 14, 2015 special meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Approved**

**20150523 Regular Meeting - May 27, 2015**

Review and approval of the May 27, 2015 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

**BUSINESS:**

**20150599**

**PAL Report**

PAL Report for June 2015.

**Reported**

**20150584**

**2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

*Council member Goldstein stepped down from the dais prior to the discussion regarding agenda item 2015060, Request from the Earl Smith Strand Theatre for street closures.*

**20150604**

**Request from the Earl Smith Strand Theatre for street closures**

A request to approve the closure of N. Park Square and E. Park Square Saturday, July 19th from 2:00 p.m. - 8:00 p.m., for the purpose of conducting a car show in conjunction with the Creepers Club. The event will serve as a fundraiser for the Strand Theatre and help to raise awareness for that venue and the Creepers Club. Further, the event is approved as a city sanctioned event per City Code Section 10-4-070 (G) and the consumption of beer, wine, and liquor in Glover Park and the sale of beer and wine adjacent to Glover Park is hereby permitted under City Code Section 10-4-070 (E) and (F).

*Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc.*

*Parks and Rec Director Rich Buss mentioned that the date and time listed on the agenda was incorrect, however, the memo in the back-up has the correct date. The motion should read as follows:*

*Motion to approve the closure of N. Park Square and E. Park Square Saturday, July 18th from 1:00 p.m. - 11:00 p.m., for the purpose of conducting a car show in conjunction with the Creepers Club. The event will serve as a fundraiser for the*

*A Strand Theatre and help to raise awareness for that venue and the Creepers Club. Further, the event is granted a waiver of City Code Section 10-4-070 (E) that "may permit the consumption of beer, wine, and liquor in and adjacent to Glover Park...for a bona fide charitable, eleemosynary or civic cause..." This allows alcohol to be carried into the streets but only sold by merchants on the Square.*

**The motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Recommended for Approval – Consent Agenda**

*Council member Goldstein returned to the dais.*

**20150586**

**Art in the Park Request**

A motion approving a waiver of City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park for the annual Labor Day Weekend "Art in the Park" event sponsored by the Marietta Business Association with the stipulation that the applicant conduct the sale of beer in the intersections of N. Park Square/Lawrence St. and Roswell St./E. Park Square and on Atlanta St. beginning Saturday, September 5 through Monday, September 7, 2015, during festival operating hours in accordance with local and state regulations.

**A motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20150585**

**Custer Park Recreation Center Facility Rental Pricing and Procedures**

Motion approving the guidelines, descriptions and the pricing list for facility rentals at the newly renovated Custer Park Recreation Center.

*This matter was forwarded to the Agenda Work Session for further discussion. Staff was asked to provide a comparison of rental pricing for other cities.*

**Referred to the CITY COUNCIL AGENDA WORK SESSION**

**20150587**

**Special Events Cost Analysis**

Presentation of a cost analysis of all the special events that occur in and around Glover Park and that are sponsored and/or sanctioned by the City. This report is for informational purposes.

*Staff was asked to bring back a proposal to fund various events such as the Taste of Marietta and the Fourth of July celebration through the tourism grants. The estimated amount would be a line item in the budget.*

**Held in Committee**

**ADJOURNMENT:**

*The meeting was adjourned at 6:08 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_